



**CHARTER REVIEW SUBCOMMITTEE OF THE CITY OF SAN DIEGO
DUTIES OF ELECTED OFFICIALS
CHAIR- MIKE MCDADE**

**MINUTES FOR
FRIDAY, MAY 25, 2007, AT 11:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

For Information, contact Julie Dubick,
202 C Street, 11th Floor, San Diego, CA 92101
619-236-6330

9:10 Call to Order. Roll Call.

Committee Members:

Mike McDade, Chair	Present
Susan Channick	Present
Mark Nelson	Present
Duane Roth	Present
Marc Sorensen	Present

Staff In Attendance:

Chris Cameron, Council President's Office
James Ingram, Committee Consultant
Julie Dubick, Office of the Mayor
Penni Takade, Deputy Director, Office of the Independent Budget Analyst
Catherine Tran, Committee Consultant, Legal Affairs

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE COMMENT

ITEM – 1: Action Item: Recommendation by Interim Strong Mayor subcommittee of Charter Review Committee Work Plan for Committee as a whole.

DISCUSSION: Subcommittee confirms various topics within the scope of the subcommittee as listed in the Work Plan, everyone on same page.

ACTION: Chairman of the subcommittee, Mike McDade motions to adopt work plan.
Plan recommended unanimously.

Adjournment 11:30